

PROB 12C
(7/93)

United States District Court

for

District of New Jersey

Amended

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Eleanor Venable

Cr.:05-105-01(FLW)

Name of Sentencing Judicial Officer: The Honorable Freda L. Wolfson, United States District Judge

Date of Original Sentence: June 7, 2005

Original Offense: Impersonation of Officer or Employee of the United States

Original Sentence: Five (5) years probation, \$100 Special Assessment. Special Conditions: Financial Disclosure, cooperate with the Internal Revenue Service, and DNA.

Type of Supervision: Probation

Date Supervision Commenced: June 7, 2005

Assistant U.S. Attorney: To be assigned

Defense Attorney: Christopher H. O'Malley, AFPD

PETITIONING THE COURT

☐ To issue a warrant

☒ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number Nature of Noncompliance

1. **The offender has violated the supervision condition which states 'You shall not commit another federal, state, or local crime.'**

On January 13, 2009, Ms. Venable was arrested by police in Cherry Hill, New Jersey and charged with one count of Robbery and one count of Possession of a Firearm For Unlawful Purpose.

According to the police report, on January 13, 2009, police responded to the Cornerstone Bank in Cherry Hill, New Jersey for the report of an armed robbery. The bank manager advised police that a female entered the bank and inquired about opening an account. Venable was advised what documentation is necessary to open an account and she then left the bank. Subsequently, Venable returned to the bank, approached the manager's desk, handed him a note and stated "Don't do anything or you're gonna get hurt." The note stated she wanted twenty stacks of one hundred dollar bills. Venable then demanded he call the tellers and direct them to provide her with the money. The manager said that if he called from the desk the tellers would know what was happening. Venable then directed the manager to walk toward the tellers with her. She placed a note in front of the teller and displayed a small back semi-automatic handgun at which time the tellers provided Venable with currency. Venable then had the manager walk her outside the bank. The manager returned to the bank and had the teller contact the police. Police located Venable four blocks from the bank carrying a plastic bag. She observed the police and proceeded to the

front door of a residence. She placed a set of keys near the door lock and attempted to unlock it. The police officer noticed Venable holding a piece of mail and observed the plastic bag she had been carrying was open and discarded nearby the front door of the residence. Police asked Venable if she resided there and she indicated she did not. She was also asked about the bag she had been carrying and claimed to have no knowledge of it. The bag was searched and contained a hand gun (the gun was later determined to be a 25 caliber semi-automatic handgun), currency (later to be determined to be \$17,346.00), black clothing and an unidentified white access card with Venables picture on it. Venable was arrested and detained. An eye witness positively identified Venable as the female from the bank.

On May 27, 2009, the offender appeared before the Honorable Joseph E. Irenas and plead guilty to Bank Robbery. The offender is currently being held in the Federal Detention Center, Philadelphia, Pennsylvania. She is scheduled to appear before the Court for sentencing on October 2, 2009.

- 2 The offender has violated the supervision condition which states **'The defendant shall not possess a firearm or destructive device. Probation must be revoked for possession of a firearm.'**

During the bank robbery noted above, the offender possessed and brandished a 25 caliber semi-automatic firearm during a crime of violence.

- 3 The offender has violated the supervision condition which states **'You shall not commit another federal, state, or local crime.'**

On January 22, 2009, the offender was charged with Theft by Deception and Forgery by the Evesham Township Police Department, Evesham, New Jersey. According to the police report, the offender reportedly stole three Navy Federal Checks between January 1, 2009, and January 5, 2009, from the residence of Donald and Maria Johnson. Donald Johnson advised police that he and the offender were friends and that the offender had a key to his residence and stole the three checks for \$700 each, totaling \$2100. The offender used Mr. Johnson's signature stamp and attempted to use these checks to pay for her sons tuition at Baptist Regional School.

On January 22, 2009, these charges were referred to the Burlington County Prosecutors Office for review. On March 26, 2009, the charge of Forgery was dismissed and the charge of Theft by Deception was remanded to the Winslow Township Municipal Court for prosecution. According to Kim Fullerton, Winslow Township Court Administrator, a detainer is lodged and this pending charge will be addressed when the offender is released from federal custody.

- 4 The offender has violated the special condition which states **'The defendant is to cooperate with the Internal Revenue Service by filing all delinquent or amended returns within six months of the sentence date and to timely file all future returns that come during the period of probation. The defendant is to properly report all correct taxable income and claim only allowable expenses on those returns. The defendant is to provide all appropriate documentation in support of said returns. Upon request, the defendant is to furnish the Internal Revenue Service with information pertaining to all asset and liabilities, and the defendant is to fully cooperate by paying all taxes, interest, and penalties, and otherwise comply with the tax laws of the United States.'**

On January 22, 2009, the Internal Revenue Service, Cherry Hill, New Jersey office was contacted and advised that the offender has failed to comply with filing her corrected tax returns for 1997-1999 as well as filing untimely returns for 2005-2007.

I declare under penalty of perjury that the foregoing is true and correct.

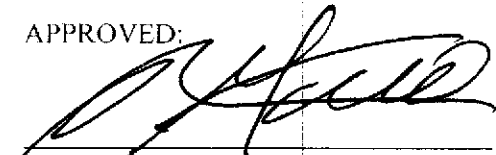
By:



Evan M. Dorfman
U.S. Probation Officer

Date: August 10, 2009

APPROVED:



RICHARD A. GALLO Date
Supervising U.S. Probation Officer

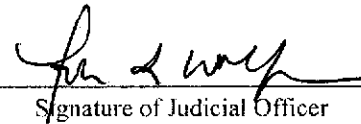
THE COURT ORDERS:

☐ The Issuance of a Warrant

☒ The Issuance of a Summons. Date of Hearing: 10-9-09 @ 11:00 AM

☐ No Action

☐ Other



Signature of Judicial Officer

8/26/09
Date